

(Rev 01-31-2003)

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SECRET/ORCON/NOFORN

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 03/19/2003

**To:** Counterterrorism

**Attn:** ITOS/COMUS 1

New York

SSA  
SSA  
SSA  
IT-  
SSA  
SA

**From:** Los Angeles

CT-1

**Contact:** SA [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** (U) (S) 262-NY-277013-SEC (Pending)  
(U) (S) 199N-LA-231728 (Pending)  
(U) (S) 199N-LA-232489 (Pending)

**Title:** (S) ADENBOM;  
(U) MAJOR CASE #175  
OO:NY

*Clean copy*

**Synopsis:** (S/OC/NF) [REDACTED]

(S)

(S/OC/NF) ~~Derived From~~ : G-3  
~~Declassify On~~ : X1

**Reference(s):** 265A-NY-280350 302 dated 10/10/2001  
265A-NY-280350-302 Serial 99427

(S)

(S)

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DATE: 01-23-2007  
CLASSIFIED BY 60309 AUC/TAM/MLT/LR2 Derivative  
REASON: 1.4 (c)  
DECLASSIFY ON: 01-23-2032

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To: Counterterrorism From: Los Angeles  
Re: ~~(S)~~ 262-NY-277013-SEC, 03/19/2003  
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To: Counterterrorism From: Los Angeles  
Re: ~~(S)~~ 262-NY-277013-SEC, 03/19/2003  
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To: Counterterrorism From: Los Angeles  
Re: ~~(S)~~ 262-NY-277013-SEC, 03/19/2003  
(U)

**LEAD(s) :**

**Set Lead 1: (Info)**

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SECRET/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/19/2003

To: Counterterrorism

Attn: ITOS/CONUS 1

New York

SSA  
SSA  
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IT-  
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SA

From: Los Angeles

CT-1

Contact: SA

Approved By:

Drafted By:

Case ID #: (U) (S) 262-NY-277013-SEC (Pending)  
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Title: (S) ADENBOM;  
(U) MAJOR CASE #175  
OO:NY

Synopsis: (S/OC/NF)

(S/OC/NF) Derived From : G-3  
Declassify On: X1

Reference(s): 265A-NY-280350 302 dated 10/10/2001  
265A-NY-280350-302 Serial 99427

(S)

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SECRET/ORCON/NOFORN

DATE: 01-23-2007  
CLASSIFIED BY 60309 AUC/TAM/MLT/LR2 Derivative  
REASON: 1.4 (c)  
DECLASSIFY ON: 01-23-2032

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To: Counterterrorism From: Los Angeles

Re: ~~(S)~~ 262-NY-277013-SEC, 03/19/2003

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To: Counterterrorism From: Los Angeles  
Re: ~~(S)~~ 262-NY-277013-SEC, 03/19/2003

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To: Counterterrorism From: Los Angeles  
Re: ~~(S)~~ 262-NY-277013-SEC, 03/19/2003

(U)

LEAD(s):

Set Lead 1: (Info)

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**FEDERAL BUREAU OF INVESTIGATION**

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**Precedence:** PRIORITY

**Date:** 08/06/2002

**To:** Counterterrorism  
New York  
Washington Field

**Attn:** UBLU/RFU  
SSA [REDACTED]

**From:** Newark  
C-20

**Contact:** SA [REDACTED]

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**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

(U) **Case ID #:** ~~(S)~~ 265A-NY-280350-NK (Pending)

**Title:** ~~(S)~~ PENTTBOM;  
(U) MAJOR CASE 182

(U) **GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)**

**Synopsis:** ~~(U)~~ ~~(S)~~ To set leads.

(U) ~~(S)~~ **Derived From :** G-3  
**Declassify On:** X1

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**Reference:** (U) ~~(S)~~ 265A-NY-280350-CD Serial 18734

(U) **Details:** ~~(S)~~ Based on investigation conducted by the Newark Division as summarized below, the Newark Division is requesting that interviews be conducted with three individuals associated with [REDACTED]. Those individuals are [REDACTED]. The Newark Division is also requesting that all documentation related to [REDACTED] be obtained from the Virginia Division of Motor Vehicles.

(U) ~~(S)~~ Previous investigation has revealed that [REDACTED] also known as [REDACTED] and his former roommate, [REDACTED] also known as [REDACTED] were associated with known hijackers [REDACTED] and [REDACTED] lived at [REDACTED] Virginia from approximately 03/2001 to 06/2001. The aforementioned hijackers

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ON 01-23-2007

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To: Counterterrorism From: Newark  
 Re: ~~(S)~~ 265A-NY-280350-NK, 08/06/2002

(U)

visited [redacted] at this apartment during 04/2001-05/2001.

(U)

~~(S)~~

[redacted] rented this apartment from a woman by the name of [redacted] and the lease was in her name. The telephone number for [redacted]

[redacted] and was listed to [redacted] Investigation has revealed that [redacted] both utilized telephone number [redacted]

[redacted] during their stay in Virginia.

(U)

~~(S)~~

On 05/07/2001, [redacted] drove the four hijackers from Falls Church, Virginia to the FAIRFIELD INN, Fairfield, Connecticut. On 05/09/2001 [redacted] drove the four hijackers to Paterson, New Jersey.

(U)

~~(S)~~

Prior to living in the aforementioned apartment in Falls Church, Virginia, [redacted] resided at [redacted] New Jersey, telephone number [redacted] While [redacted] resided in Paterson, he met [redacted] and eventually left New Jersey to live in Falls Church, Virginia, with [redacted] met the four hijackers in Virginia while he resided there. [redacted] was evicted from the [redacted] apartment in 06/2001, and returned to reside at [redacted] Paterson, New Jersey.

(U)

~~(S)~~

Upon his return to [redacted] lived with two men named [redacted] also known as (a.k.a.) [redacted] date of birth [redacted] maintained contact with [redacted] who was working and residing in Connecticut.

(U)

~~(S)~~

The past activities of [redacted] have raised questions as to whether they were associated with the known hijackers, as well as [redacted] The Phoenix Division had conducted an investigation into the automatic teller transactions of known hijacker [redacted] and the investigation revealed the following:

(U)

~~(S)~~

On 06/19/2001, [redacted] conducted an automatic teller machine (ATM) transaction at the PNC Bank, 1152 Main Street, Paterson, New Jersey. A review conducted by the Phoenix Division of all transactions conducted 30 minutes before and after [redacted] transaction revealed four individuals who made transactions at the same ATM just prior to [redacted] Two of the four individuals identified were [redacted] date of birth [redacted] and [redacted] date of birth [redacted]

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To: Counterterrorism From: Newark  
Re: ~~(S)~~ 265A-NY-280350-NK, 08/06/2002

(U)

[redacted] have been interviewed and deny any knowledge of [redacted] and any of the other hijackers. They both explained that they make deposits almost every night with monies earned from their ice cream truck business.

(U) ~~(S)~~ Additionally, [redacted] had two telephones in his name; a VOICESTREAM cellular telephone, [redacted] and the main hardline number for his residence [redacted] New Jersey, [redacted] Investigation by the Newark Division revealed that [redacted] was in possession of the aforementioned VOICESTREAM cellular telephone, [redacted]

(U) ~~(S)~~ The Newark Division has reviewed the toll records for these two telephone numbers. The review produced the following:

(U) ~~(S)~~ The [redacted] cellular telephone was also in contact with [redacted] which was utilized by [redacted] As stated previously, [redacted] conducted an ATM transaction in close proximity to known hijacker HANI HANJOUR. [redacted] is currently in custody due to the fact that he was in the United States (U.S.) illegally. [redacted] has been previously interviewed by the Newark Division. (265A-NY-280350-302 Serial 112843)

(U) ~~(S)~~ In the aforementioned interview conducted by the Newark Division, [redacted] advised that he attended a mosque located in Falls Church, Virginia while he was staying with a friend named [redacted] in Maryland. In a subsequent interview, [redacted] advised that the mosque he referred to is the DAR AL-HIJRA MOSQUE, 3159 Row Street, Falls Church, Virginia.

It should be noted that [redacted] advised that they had met the four known hijackers at the DAR AL-HIJRA MOSQUE in Falls Church, Virginia. The DAR AL-HIJRA MOSQUE is known to be attended by members of HAMAS. (referenced in 265A-NY-280350-WF Serial 9991, 199Q-WF-211947 Serial 238) Also, a telephone number associated with the DAR AL-HIJRA MOSQUE was found during a search of the belongings of [redacted] in Germany. (265A-NY-280350-BN Serial 858)

(U) ~~(S)~~ As indicated previously, [redacted] utilized a cellular telephone, [redacted] subscribed to by [redacted] who left the U.S. and has recently returned from Jordan. The telephone assigned telephone number [redacted] will be hereafter referred to as the [redacted] cellular telephone. A review of the toll records for this cellular telephone revealed the following:

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To: Counterterrorism From: Newark  
 Re: ~~(S)~~ 265A-NY-280350-NK, 08/06/2002

(U)

~~(U)~~ ~~(S)~~ The [redacted] cellular telephone was in contact with [redacted] which is probably due to the fact that [redacted] lived there with [redacted]

~~(U)~~ ~~(S)~~ The [redacted] cellular telephone was also in contact with [redacted] which, as previously indicated, was the number of [redacted] where [redacted] lived in Falls Church, Virginia. Additionally, it should be noted that four known hijackers visited [redacted] Falls Church, Virginia. (265A-NY-280350-3002 Serial 932125)

~~(U)~~ ~~(S)~~ The [redacted] cellular telephone has contacted the telephone numbers [redacted]. The telephone number [redacted] is the home telephone number of [redacted] Arlington, Virginia. The telephone number [redacted] is subscribed to [redacted] Hyattsville, Maryland 20783, but the telephone is utilized by [redacted] Falls Church, Virginia. [redacted] contacted [redacted] numerous times, but there are two dates that should be noted. On 09/10/2001, [redacted] contacted [redacted] and on [redacted] contacted [redacted]

~~(U)~~ ~~(S)~~ [redacted] was interviewed by the Washington Field Office (WFO) in 10/2001. [redacted] lived at [redacted] Falls Church, Virginia, which was next door to the apartment of [redacted] when they lived in Virginia. In fact, [redacted] claimed to have met [redacted] in the street and brought them to [redacted] to rent her apartment that was next door to his. [redacted] then claimed to not have had any other interaction with [redacted] and/or [redacted] (265A-NY-280350-302 Serial 79727)

~~(U)~~ ~~(S)~~ [redacted] claimed that a friend of his [redacted] knew that [redacted] lived in New Jersey. The call activity from [redacted] to [redacted] would suggest that [redacted] may not have been truthful when discussing his knowledge of [redacted]. It should also be noted that he lived next door to where several of the known hijackers are known to have visited.

~~(U)~~ ~~(S)~~ [redacted] was a friend of [redacted] and his family and lived with his family for a period of time. The facts surrounding [redacted] association with [redacted] would also suggest that [redacted] would have known the individuals that he brought to [redacted] apartment. Additionally, [redacted] advised in her interview by WFO, that [redacted] told [redacted] that [redacted] and [redacted]

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To: Counterterrorism From: Newark  
 Re: ~~(S)~~ 265A-NY-280350-NK, 08/06/2002

(U)

[redacted] were friends of his when he brought them to her apartment.  
 (265A-NY-280350-302 Serial 47759)

(U)

~~(S)~~

[redacted] friend and former roommate, [redacted]  
 [redacted] currently lives with his wife in a house located at [redacted]  
 [redacted] New Jersey. [redacted] has been interviewed by WFO and  
 advised that he splits his time between Clifton, New Jersey, and  
 Langley Park, Maryland, where he stays with a friend. [redacted] advised  
 the interviewing agents that he met [redacted] in the Paterson, New  
 Jersey, area and that he never saw [redacted] Virginia, or  
 Maryland. (265A-NY-280350-302 Serial 79726)

(U)

~~(S)~~

Due to the fact that [redacted] knew each  
 other from the Paterson area and lived in addresses that were next  
 door to each other in Falls Church, Virginia, it is possible that  
 [redacted] has not been truthful with the FBI when he discussed his  
 knowledge of [redacted] It should be noted that [redacted]  
 and several of the known hijackers have all been in, Falls Church,  
 Virginia, and Paterson, New Jersey, at one time or another.  
 [redacted] and several of the known hijackers were in Falls  
 Church, Virginia, basically during the time period of 03/2001 to  
 07/2001.

(U)

~~(S)~~

[redacted] resided at [redacted] New  
 Jersey, before and after he resided at [redacted]  
 Falls Church, Virginia. [redacted] visited [redacted] at the 1  
 Montclair Avenue address. (265A-NY-280350-302 Serial 74522,17494)  
 Previous investigation has placed the hijackers in Paterson, New  
 Jersey at various times during 2001, such as the confirmed sighting  
 of 7 of the hijackers at [redacted]  
 [redacted] Paterson, New Jersey, in 07/2001. (265A-NY-280350-  
 NK Serial 9436, 265A-NY-280350-302 Serial 21529) The Newark Division  
 has not ascertained whether [redacted] has come into contact with any of  
 the known hijackers.

(U)

~~(S)~~

The Newark Division has not ascertained why [redacted] is  
 utilizing a VOICESTREAM cellular telephone subscribed to the name  
 [redacted] However, there are calls from [redacted] to  
 [redacted] which is the home telephone number listed by [redacted] on  
 the VOICESTREAM paperwork. A CHOICEPOINT Database check revealed a  
 [redacted]  
 [redacted] Clinton, New Jersey, and a past address of [redacted]  
 [redacted] Paterson, New Jersey. An Internet search on the  
 telephone number [redacted] revealed a listing of [redacted]  
 [redacted] Paterson, New Jersey. The telephone  
 facility assigned the number [redacted] will hereafter be referred

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To: Counterterrorism From: Newark  
 Re: ~~(S)~~ 265A-NY-280350-NK, 08/06/2002

(U)

to as the [ ] cellular telephone. Additional analysis of the toll records of the [ ] cellular telephone, [ ] revealed the following:

(U) ~~(S)~~ The [ ] cellular phone contacted [ ] home telephone, [ ] numerous times, but it should be noted that [ ] contacted [ ] number on 09/10/2001 and on 09/12/2001. The Newark Division has not ascertained the significance of the contact between [ ] and [ ]

(U) ~~(S)~~ The [ ] cellular telephone contacted [ ] and [ ]. The telephone number [ ] is the cellular telephone number utilized by [ ] who is the owner of the [ ], Washington, D.C. The telephone number [ ] is the main telephone number of the [ ] (265A-NY-280350-WF Serial 6472)

(U) ~~(S)~~ As documented in 265A-NY-280350-WF Serial 6472, [ ] came to the attention of the FBI due to his purchase [ ] Washington, D.C. Apparently, the former owner, [ ] was offered a large sum of money to get him to sell [ ] cell phone has also contacted the [ ]

(U) ~~(S)~~ A CHOICEPOINT database check on the name [ ] revealed a [ ] date of birth [ ] Social Security Number [ ], Washington, D.C. The address [ ] Washington, D.C. is also listed as the address of [ ]. The employer of [ ] Arlington, Virginia. CHOICEPOINT listed [ ] Annandale, Virginia, as the [ ]

(U) ~~(S)~~ [ ] owner of the [ ] (265A-NY-280350-TEL Serial 92) [ ] is also contacted by the [ ] cellular telephone and, as indicated previously, the [ ] cellular telephone.

(U) ~~(S)~~ As documented in the CHOICEPOINT Database [ ]

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To: Counterterrorism From: Newark  
Re: ~~(S)~~ 265A-NY-280350-NK, 08/06/2002

(U)

stations located in the Virginia and Washington, D.C. area. The following gas stations appear to be associated with [REDACTED]

[REDACTED]  
COLUMBIA PIKE TEXACO  
2300 Columbia Pike,  
Arlington, Virginia  
703-521-6931

CARTER's AMOCO CENTER  
4625 Columbia Pike,  
Arlington, Virginia  
703-521-2858

contacted by: [REDACTED] (secure case); and [REDACTED] (payphone); all three of these numbers were in contact with hijacker phone [REDACTED] believed to have been used by known hijackers HANI HANJOUR, [REDACTED] and [REDACTED]  
[REDACTED]

GEORGETOWN EXXON  
1601 Wisconsin Avenue, N.W.  
Washington, D.C.  
202-333-0538  
contacted by: [REDACTED]

SEVEN CORNERS SHELL  
6623 Wilson Boulevard,  
Falls Church, Virginia  
703-532-6740  
contacted by: [REDACTED]

BRIAR OAKS EXXON  
12306 Lee Jackson Highway  
Fairfax, Virginia  
703-385-1222

EXXON OF FLORIDA AVENUE  
1 Florida Avenue, N.E.  
Washington, D.C.  
202-635-1659

CONGRESSIONAL EXXON OF CAPITOL HILL  
200 Massachusetts Avenue, N.E.,  
Washington, D.C.  
202-543-9456

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~~SECRET~~

To: Counterterrorism From: Newark  
Re: ~~(S)~~ 265A-NY-280350-NK, 08/06/2002

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(U)

contacted by: [redacted] (secure case); this number contacted hijacker cellular telephone [redacted] believed to have been used by known hijackers HANI HANJOUR, NAWAF ALHAMZI, and SALEM ALHAMZI. (265A-NY-280350-WF Serial 1808)

(U)

~~(S)~~

[redacted] came to the attention of the FBI in captioned case concerning [redacted] involvement with his nephew, [redacted] the known hijackers, and the HOLIDAY INN, Route 46 West, Totowa, New Jersey. Known hijacker KHALID M. AL-MIDHAR was positively identified by a hotel housekeeper who worked for the aforementioned HOLIDAY INN. (265A-NY-280350-WF Serial 8704)

(U)

~~(S)~~

AL-MIDHAR was registered under [redacted] nephew's name, [redacted] Fairfax, Virginia, during the first week of 09/2001. A number of the known hijackers were in Totowa, New Jersey, at this time. (265A-NY-280350-WF Serial 8704, 265A-NY-280350-NK Serial 4868)

(U)

~~(S)~~

On 10/11/2001, [redacted] date of birth, [redacted] was interviewed by WFO concerning his stay at the aforementioned HOLIDAY INN. [redacted] advised the interviewing agents that [redacted] drove him to New Jersey, to visit his wife, [redacted] and he had stayed at the HOLIDAY INN during the first week of 09/2001. [redacted] made two calls from the HOLIDAY INN to [redacted] cellular telephone [redacted] [redacted] denied seeing or knowing any of the known hijackers. (265A-NY-280350-302 Serial 59232)

(U)

~~(S)~~

It should be noted that the hijackers were in Totowa, New Jersey, at the same time as [redacted] There is contact between [redacted] gas stations and [redacted] and telephones that were in contact with the known hijackers. [redacted] is employed at the SEVEN CORNERS SHELL which is in FALLS CHURCH, Virginia, where known hijackers resided for a period of time.

(U) During an interview conducted with [redacted] on 06/12/2002 [redacted] explained his presence in the Northern Virginia area as detailed below:

(U) [redacted] was asked by the interviewing agents what his association was with [redacted] (may be an [redacted] and the address, [redacted] Alexandria, Virginia. [redacted] advised that [redacted] is a friend of his from Jordan who worked at the WORLD BANK in Washington, D.C. [redacted] lived at [redacted] in Virginia in the past. [redacted] and [redacted] lived within 2 miles of each

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To: Counterterrorism From: Newark  
Re: ~~(S)~~ 265A-NY-280350-NK, 08/06/2002

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other in Jordan. When [redacted] came to the U.S., another friend of his from Jordan, [redacted] contacted [redacted] to let him know that [redacted] was in the U.S. Subsequently, [redacted] and [redacted] established contact in the U.S. and [redacted] helped [redacted] get a Virginia Driver's License.

(U) When [redacted] arrived in the U.S., he had a B1/B2 Visa and he was advised that he could not get a New Jersey driver's license by New Jersey DMV personnel. [redacted] advised [redacted] of his problem with obtaining a New Jersey driver's license and [redacted] offered to help [redacted] get a Virginia driver's license.

(U) During 02/2001, [redacted] traveled to Virginia to the WORLD BANK where [redacted] worked and met him there. [redacted] and [redacted] then traveled to [redacted] home at [redacted] Alexandria, Virginia. [redacted] recalled it was a Thursday when he met [redacted] at the WORLD BANK and they then traveled to the home of [redacted] and [redacted] then went to a Virginia DMV office and he took a written test for a driver's license with the help of [redacted] stayed at the home of [redacted] for the remainder of Thursday, and departed Virginia the next day, Friday.

(U) [redacted] advised that he had to return to Virginia a month later to take the road test for the Virginia driver's license. [redacted] advised that he returned to take the road test in Virginia sometime during 04/2001. [redacted] advised that he did not live in Virginia during the aforementioned time period.

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To: Counterterrorism From: Newark  
Re: ~~(S)~~ 265A-NY-280350-NK, 08/06/2002

(U)

LEAD(s) :

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ~~(S)~~ Read and clear.

Set Lead 2: (Adm)

NEW YORK

AT NEW YORK, NY

(U) ~~(S)~~ Read and clear.

Set Lead 3:

WASHINGTON FIELD

AT FALLS CHURCH, VIRGINIA

(U) ~~(S)~~ Contact the Virginia Division of Motor Vehicles and obtain all documentation for [REDACTED] DOB: [REDACTED] Provide copies to SA [REDACTED] Newark Division.

Set Lead 4:

WASHINGTON FIELD

AT WASHINGTON, D. C.

(U) ~~(S)~~ Locate and interview [REDACTED] DOB: [REDACTED] SSN: [REDACTED] Washington, D.C. The address 1 Florida Avenue, N.E., Washington, D.C. is also listed as the address of an EXXON gas station. [REDACTED] has an employment listing of COLUMBIA PIKE TEXACO, 2300 Columbia Pike, Arlington, Virginia.

Set Lead 5:

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~~SECRET~~

To: Counterterrorism From: Newark  
Re: ~~(S)~~ 265A-NY-280350-NK, 08/06/2002

~~(U)~~

WASHINGTON FIELD

AT ANNANDALE, VIRGINIA

~~(U)~~ ~~(S)~~ Locate and interview [redacted]  
Annandale, Virginia, cellular telephone, [redacted]

Set Lead 6:

WASHINGTON FIELD

AT ALEXANDRIA, VIRGINIA

~~(U)~~ ~~(S)~~ Locate and interview [redacted] (may be an  
alias for [redacted] DOB: [redacted] SSN: [redacted]  
[redacted] Alexandria, Virginia.

♦♦

~~SECRET~~

(Rev. 08-28-2000)

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**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 10/23/2001

**To:** Los Angeles  
San Diego  
Washington Field

ALL INFORMATION CONTAINED  
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**From:** Washington Field  
Squad C-15

**Contact:** IRS [REDACTED]

**Approved By:** [REDACTED]

DATE: 01-23-2007

CLASSIFIED BY 60309 AUC/TAM/MLT/LR2 Derivative

REASON: 1.4 (c)

DECLASSIFY ON: 01-23-2032

**Drafted By:** [REDACTED]

(U)

**Case ID #:** (S) 199N-WF-222852 (Pending)  
(U) 265A-NY-280350-WF (Pending)

**Title:** (S) ANWAR NASSER AULAQI, aka  
(U) N.A. AULAQI, ANWAR N. ALAULAQI;  
IT-UBL

(U) PENTTBOM;  
AOT-IT

(S) **Synopsis:** (U) Cumulative analysis of [REDACTED]  
[REDACTED]

(U) ~~Derived From : G-3~~  
~~Declassify On: X1~~

**Administrative:** (S) [REDACTED]

**Details:** (U) [REDACTED]

(S) [REDACTED] to ANWAR NASSER AULAQI, 3331 Kaywood Drive, Falls Church, VA, 22041. AULAQI has been identified by San Diego Division as the former Imam, or spiritual leader, of the AL-RIBAT MOSQUE in San Diego, where [REDACTED] were believed to be members. AULAQI is also the Imam of the DAL AL-HIJRA MOSQUE in Falls Church, VA.

(U) Of note this document is part of a continuing

(S)

[REDACTED] 265A-NY-280350-WF-544, 265A-NY-280350-WF-1459, 265A-NY-280350-WF-1460, 265A-NY-280350-WF-1465, 265A-NY-280350-WF-1813, 265A-NY-280350-WF (dated 10/12/01, not yet serialized), 265A-NY-

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To: Los Angeles From: Washington Field  
(U) Re: ~~(S)~~ 199N-WF-222852, 10/23/2001

280350-WF (dated 10/13/01, not yet serialized) and 265A-NY-280350-WF-3273. Significant findings which have been previously reported will not be repeated unless to clarify a new development.

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To: Los Angeles From: Washington Field  
(U) Re: ~~(S)~~ 199N-WF-222852, 10/23/2001

(S)

(S)

(U) SA [redacted] Squad C-15, is currently  
investigating [redacted] advised [redacted]

(S)

[redacted] FBI  
503088MA7, has a criminal history consisting of the following  
arrests: 1991, Murder 1 While Armed (Dismissed); 1992,  
Continuing Criminal Enterprise/Murder; and 1993, Conspiracy/  
Possession with Intent to Distribute Narcotics. SA [redacted]

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To: Los Angeles From: Washington Field  
(U) Re: ~~(S)~~ 199N-WF-222852, 10/23/2001

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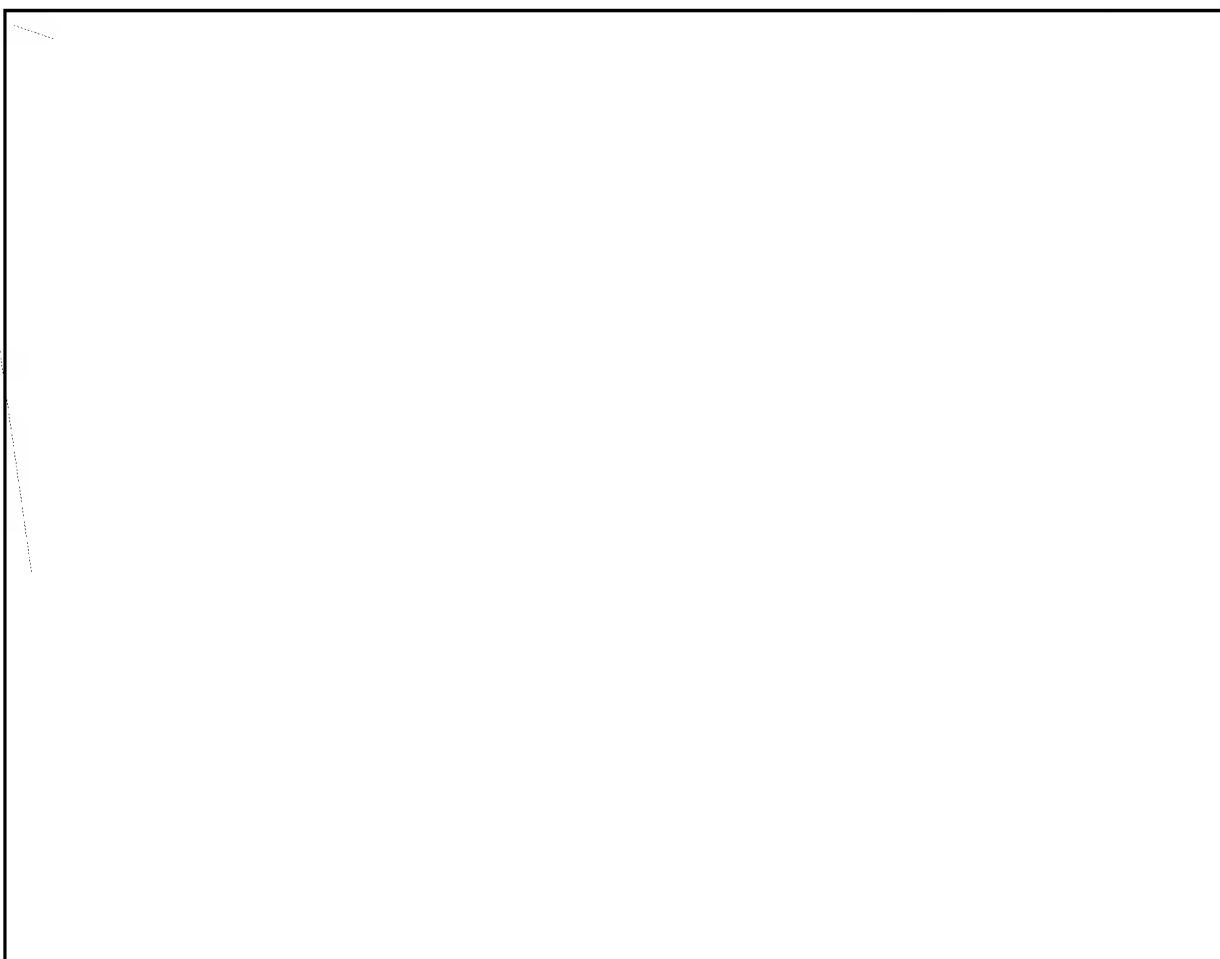
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(U) DEA Analysts are continuing



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(U) Re: ~~(S)~~ 199N-WF-222852, 10/23/2001

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To: Los Angeles From: Washington Field  
(U) Re: ~~(S)~~ 199N-WF-222852, 10/23/2001

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To: Los Angeles From: Washington Field  
(U) Re: ~~(S)~~ 199N-WF-222852, 10/23/2001

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(S)

(U) SA [ ] has advised [ ]

(S)

[ ] with [ ] has a criminal history including (S)  
Murder 1 While Armed (Dismissed), Continuing Criminal  
Enterprise/Murder, and Conspiracy/ Possession with Intent to  
Distribute Narcotics. SA [ ]

(S)

[ ] to [ ]  
through [ ] interviews of [ ] will occur in the near  
future and investigation is continuing. Writer suggests that case  
agent contact SA [ ] regarding [ ] association with the DAR  
AL-HIJRAH MOSQUE.

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To: Los Angeles From: Washington Field  
(U) Re: ~~(S)~~ 199N-WF-222852, 10/23/2001

LEAD(s):

Set Lead 1:

LOS ANGELES

AT LOS ANGELES, CA

(U) Read and clear.

Set Lead 2:

SAN DIEGO

AT SAN DIEGO, CA

(U) Read and clear

♦♦

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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